1954 ✓

Letter

The Milwaukee Radio Amateurs' Club, Inc.

Notice of Regular Meeting of Members

The regular meeting of the members of the MRAC will be held at _____ on Thursday, December 16, 1954 at _____P.M. One of the purposes of the meeting is to amend the Bylaws from weekly meetings to meetings on the first and third Thursdays of every month, except during June, July, and August (when no meetings will be held). This new system will commence with the first meeting after January 1, 1955.

The members can also bring up anything else they so desire at the meeting.

Persons entitled to vote are only the paidup members. Please send in your dues of $_____ to _____ with your proxy.

In order to assure the presence of the necessary quorum at this meeting, please come in person, and if you cannot attend, please sign and date the enclosed proxy in ink, and return immediately to _____ or in the enclosed self-addressed envelope.

By order of the Board of Directors

_____
Secretary

Milwaukee, Wis.
Nov._____, 1954

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If you do not plan to attend the meeting

please sign and return this proxy,

immediately.

The Milwaukee Radio Amateurs' Club, Inc.

P R O X Y

Know All Men By These Presents, that the undersigned, a qualified member to vote, does hereby constitute and appoint _____ & _____ and each of them with power and right of substitution, to vote for me at the regular meeting of the MRAC to be held on 12-16-54 at _____ or at any adjournment of said meeting for the purpose of amending the Bylaws from weekly meeting to meetings held every other week in accordance with statements of the notice of said meeting.

Dated December _____, 1954

_____
Signature of member

TELEPHONE LOCUST 2-6810

RESIDENCE: UPTOWN 3-4293

PAUL A. LEEB
ATTORNEY-AT-LAW
3415 N. GREEN BAY AVENUE
MILWAUKEE 12, WIS.

LICENSED
REAL ESTATE BROKER

December 2, 1954

Milwaukee Radio Amateurs' Club, Inc.
c/o Mr. Eugene A. Wille, W9EKU
3435 North 47 Street
Milwaukee 16, Wisconsin

In Re: Change in Meetings Dates

Dear Gene:

This is to acknowledge receipt of your letter dated November 29 with reference to the above entitled matter, and in compliance with your request, I have prepared the following.

You will first have to send out a letter to all of the members giving them the required notice of the regular meeting as required by the Bylaws. Enclosed is a sample of said letter.

When you send out the letter announcing the meeting, you will also have to include a proxy and a return self-addressed envelope. If the club wishes to, it can stamp the envelope, which I suggest, otherwise the individual member will have to stamp his envelope. Enclosed is a sample of the proxy.

You also requested a copy of the resolution, and I am herewith enclosing a form for said resolution, and I will be at the meeting on the evening in question, namely December 16.

Very truly yours,

Paul A. Leeb

PAUL A. LEEB, W9TKY

PAL:PH
Enclosures

TELEPHONE LOCUST 2-6810

RESIDENCE: UPTOWN 3-4293

PAUL A. LEEB
ATTORNEY-AT-LAW
3415 N. GREEN BAY AVENUE
MILWAUKEE 12, WIS.

LICENSED
REAL ESTATE BROKER

November 26, 1954

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Milwaukee Radio Amateurs' Club, Inc.
c/o Mr. Eugene A. Wille, W9EKU
3435 North 47 Street
Milwaukee 16, Wisconsin

In Re: MRAC Meetings

Dear Mr. Wille:

This is to acknowledge receipt of your letter dated November 19, 1954 with reference to the above entitled matter in which you would like to have me give you an opinion with reference to the MRAC meeting once every two weeks instead of once a week as the bylaws now provide.

Please be advised that the MRAC is purely a social, fraternal, and a non-profit organization, and its provisions and bylaws are not strictly adhered to as is generally done with organizations incorporated for profit. Therefore, if there were no objections by any of the officers, it would be my opinion that you could hold meetings once every two weeks instead of weekly by merely sending out a letter to all of the members to that effect. If, however, you feel that there will be objections to this manner of handling the situation, then I would suggest that you amend the bylaws as hereinafter suggested.

Subsection 3 of Article 2 of the Amended Articles of Incorporation entitled, "Voting", specifies that the voting can be done in person or by proxy. Each qualified member is entitled to one vote.

Section 4 of Article 1 of the bylaws, which relates to meetings being held every Thursday, can be amended temporarily by the following Section 5, which applies to irregular meetings. Section 5 refers to a quorum of the members of the corporation who shall be present at any meeting shall be permitted to vote and transact any regular business of the corporation. At such a meeting you could vote to hold meetings on alternate Thursdays. Such a meeting should be held pursuant to a special letter sent out to all of the members. Said letter to also contain a separate proxy. The letter should state the nature and purpose of the business of the meeting, and that it is important that they appear or sign the proxy and return it immediately approving the purpose of the meeting. I am sure in this way you will obtain a quorum either in person or by proxy. The following subsection 6 states that a quorum shall be 1/4 of the voting members, and I am sure that either in person or by proxy you will be able to obtain a quorum, and that at such time you can either vote to hold irregular meetings, either on a temporary basis, or on a permanent basis.

PHONE LOCUST 2-6810

RESIDENCE: UPTOWN 3-4293

PAUL A. LEEB
ATTORNEY - AT - LAW
3415 N. GREEN BAY AVENUE
MILWAUKEE 12, WIS.

LICENSED
REAL ESTATE BROKER

Mr. Eugene A. Wille, W9EKU--2

November 26, 1954

I will be glad to formulate the necessary proxy to be enclosed in such a letter. Incidentally, I might say that all you have to have to carry such an election is a majority of the quorum voting at the meeting, either in person or by proxy, and you will find this provision in section 1 of Article 7 of the bylaws entitled, "Amendments".

Very truly yours,

Paul A. Leeb

PAUL A. LEEB
W9TKY

PAL:PH

19 November 1954

Mr. Paul A. Leeb, W9TKY
3415 North Green Bay Avenue
Milwaukee 12, Wisconsin

Dear Paul:

In accordance with the suggestions of many of the Members of the Milwaukee Radio Amateurs' Club, the board of directors is investigating the possibility of reducing the number of meetings per month to two. This is being done in view of the difficulty of obtaining speakers for the meetings, and the poor attendence at most meetings, even when we do have a good program.

I am chairman of a committee appointed to determine the desirability of the proposal under consideration, and also to determine the proper procedure to follow in putting such a change into effect.

It appears to me from readingsthe bylaws that it would be necessary to change only the bylaws, which could be done with a quorum of the members present at a meeting, and them having a simple majority pass the bylaw change.

We would appreciate your opinion on this matter, so that if any action is taken, it is done according to the bylaws and constitution of the MRAC. If I can have this opinion by Tuesday, 23 November, I would appreciate it very much.

Very truly yours,

MILWAUKEE RADIO AMATEURS' CLUB, INC.

Eugene A. Wille, W9EKU
Committee Chairman

R E S O L U T I O N

Be it resolved that Section 4, Article I, Page 7, of the Bylaws entitled, "Regular Meetings" and which presently reads as follows:

"The regular meetings of the Members of this corporation shall be held every Thursday evening at Eight o'clock P.M., except no meeting will be held where a Thursday falls on a legal holiday. Meetings to start first Thursday after Labor Day and end last Thursday in May of each year."

be amended to read as follows:

Regular meetings of the Members of the MRAC, Inc. shall be held on the first and third Thursdays of each month at such places as designated by Board of Directors, except during the months of June, July, and August when no meetings will be held. This new schedule of meetings to commence on the first Thursday after January 1, 1955.

29 November 1954

Mr. Paul A. Leeb, W9TKY
3415 North Green Bay Avenue
Milwaukee 12, Wisconsin

Dear Paul:

This is to acknowledge receipt of your letter of 26 November regarding the procedure to change meetings of the Milwaukee Radio Amateurs Club.

I have discussed your letter with the club President, and it was ddecided to bring the matter up at the regular meeting to be held on 16 December 1954. A letter will be sent to all members by the President informing them of the meeting; and enclosing a proxy voting form, as you suggested.

We would appreciate it very much if you would draw up such a proxy, and also prepare the necessary amendment to the bylaws. The present intentions are to hold meetings on the first and third Thursday of every month, except during June, July, and August. This new meeting schedule would take effect on 1 January 1955.

In order to give the Secretary sufficient time to get out the letters and proxys, we would like to have this material by 6 December 1954.

Very truly yours,

MILWAUKEE RADIO AMATEURS' CLUB, INC.

Eugene A. Wille, W9EKU
Committee Chairman